



ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603

FORUM COMMITTEE MEETING

MINUTES

Thursday – January 29, 2009 8:00 a.m.

II. Call To Order/ Roll Call

Commissioner Garcia, standing in for Chairman Wayne Lindholm, called the meeting to order at 8:05 a.m.

Members present: Carl Goff, Anne Quick, Leo Garcia, Glen Forman

Members absent: Wayne Lindholm, Neil Struthers, and Frank Secreet

II. Review/Approval of the minutes of October 29, 2008

A motion to accept the minutes was made by Commissioner Quick and seconded by Commissioner Goff. The minutes were approved.

III. Relevant issues with DAS

- Mr. Garcia opened the floor to the public on discussion or ideas on further forums that could be presented to the committee.
- Mr. Garcia asked for volunteers that would be interested in forming a panel on a Drug & Alcohol Prevention in Apprenticeship Training Forum. Tammy Castillo, Operating Engineers Local 3 JATC volunteered to be on the panel.
- Mr. Garcia announced that DAS will make a presentation on apprenticeship wages tomorrow at the CAC meeting.
- The Committee will present a Financial Literacy / Life Skills Forum at the October meeting in Anaheim.
- A mono lingual forum will be scheduled at the Third Quarterly meeting in July.

IV. Adjournment

The meeting adjourned at 8:25 a.m.